

City of Manassas, Virginia City Council Meeting

ACTION AGENDA

August 26, 2019

ROLL CALL: 5:33 P.M.

ABSENT: Council Member Wolfe

Call to Order

Roll Call

Invocation and Pledge of Allegiance

Council Time

Council Member Lovejoy had no comments.

<u>Council Member Sebesky</u> welcomed all the students back to school. She also reminded citizens to continue to keep looking at the Boards, Committees, and Commissions they are interested in and fill out an application.

Council Member Davis-Younger stated that the council has been on recess but yet, while on recess still continued to attend various events which consisted of a ride along with Officer Crossey. She reported attending several ribbon cuttings and both National Night Outs at the Lawn and at Georgetown South. She reported spending time with Monica Boehringer and shadowing her while she performed her duties. She also reported attending the Big Shred and talking with Patrick Small to talk about Economic Development. She reminded everyone on August 29 at 7 pm, there will be a Grant Avenue Streetscape Meeting. She also noted that Georgetown South is looking for tutors to help with students starting September 10 for students from Grades 1-6. She reported that the Jennie Dean Foundation has been able to raise \$100,000. She further reported that the City Leadership Academy will be starting soon and urged citizens to sign up if they want to know more about the City and noted that the next Council Meeting will be September 9.

<u>Council Member Ellis</u> welcomed all students back to school. She reported that she is the Council Liaison for the Economic Development Authority (EDA), which just wrapped up their Strategic plan and should be getting information out soon. She stated that visitation numbers have gone up this year.

<u>Council Member Smith</u> wished all the students a successful school year. He stated he accepted the School Board's invitation to attend the School Board's meeting and was interviewed as the newly appointed elected council member by a gentleman who was trying to obtain his merit badge.

Council Member Wolfe was absent from meeting.

Mayor Time

Mayor Parrish provided an update on the closing of Peebles Department Store.

He stated he has been asked by several council members to add to the agenda the decision of nominating a Vice-Mayor, which will be done after the Consent Agenda.

Mayor Parrish asked Council to consider ending the meeting early due to the light agenda.

Further, Mayor Parrish asked Council whether they still wanted to send a representative to the School Board to work on their budget, and if so, who should participate.

Mayor Parrish noted that future work sessions will deal with important issues such as the update on the fire station, location of city offices as relates to the potential use of the DMV building, and the performance evaluation of City Manager, Pat Pate.

Staff Reports

City Manager, Pat Pate, reported Peebles Department Store has been serving this community for 61 years and will be closing at the end of this year, but will reopen as Gordmans in 2020. He welcomed Humbrecht Law Office to the City of Manassas. He reported that visitors to the City are on the rise and reminded folks to be mindful of our visitors. Further, he reported that school is off to a successful start and ABC News attended opening day. He asked that drivers please be aware and stop when the school buses have their arms out. He alerted drivers that the school buses are outfitted with cameras, so even if you do not see a police officer, you may still get a ticket. Mr. Pate reported that until October 15, Columbia Gas will be working on their gas lines at the intersection of Godwin Drive and Nokesville Road at the very edge of the City. He also reported that on August 29 at 7 pm, at Georgetown South Community Center, there will be a meeting on the Grant Avenue Streetscape Project Plan. He stated that on September 6, during First Friday, new ABC law will allow people to carry alcohol purchased at local restaurants within marked boundaries.

1. Consent Agenda

- 1.1 Approval of Minutes Work Session Meeting of July 15, 2019
 Regular Meeting of July 22, 2019
 Special Meeting of July 25, 2019
- 1.2 Amended Bylaws Citizen's Advisory Committee on Solid Waste
- 1.3 Second Reading of Ordinance #O-2020-02 Awarding a Franchise Agreement for Parcel 4, located at 10520 Wakeman Drive to Manassas FBO LLC to Manassas FBO LLC
- 1.4 A Resolution Setting the Allocation Percentage for Personal Property Tax Relief in the City of Manassas for the 2019 Tax Year
- 1.5 A Resolution Designating TD Bank, N.A, as a Depository for City Funds, and Approving a Contract for Banking Services between the City of Manassas and TD Bank, N.A.

COUNCIL ACTION: Approved the Consent Agenda as presented. (5/0/1)

Addition to the Agenda - Consideration of Vice-Mayor

Council Member Davis-Younger moved to add consideration of voting a Vice-Mayor. Seconded by Council Member Smith.

Substitute Motion to Remove from the Agenda Consideration of Vice-Mayor

Council Member Ellis moved a substitute motion to remove consideration of appointing a Vice-Mayor until the September 9 meeting when there is a full Council. Seconded by Council Member Lovejoy.

COUNCIL ACTION: Motion Failed. (2/3/1)

Original Motion to Add to the Agenda Consideration of Vice-Mayor

Council Member Davis-Younger moved to add consideration of voting a Vice-Mayor. Seconded by Council Member Smith.

COUNCIL ACTION: Motion carried. (3/1/1/1)

Nomination of Vice-Mayor

Council Member Davis-Younger moved to add consideration of Council Member Sebesky for Vice-Mayor. Seconded by Council Member Smith.

COUNCIL ACTION: Motion carried. (4/0/1/1)

Amend Agenda to Remove Citizens' Time

Council Member Lovejoy moved to consider removing Citizens' Time from the Agenda. Seconded by Council Member Ellis.

COUNCIL ACTION: Motion carried. (5/0/1)

Remove Citizens' Time

Council Member Smith moved to remove Citizens' Time from the Agenda and adjourn meeting. Seconded by Council Member Davis-Younger.

COUNCIL ACTION: Motion carried. (5/0/1)

Adjourned: 5:58 p.m.